

AGENDA

Grand Junction Housing Authority
Special November/December Joint Meeting

December 15, 2015 11:30 a.m.
Linden Pointe Clubhouse
1975 Barcelona Way

LUNCH WILL BE PROVIDED

- | | <i>Time Estimate</i> |
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| 1. Call to Order | |
| 2. Introduction of the GJHA Asset Manager, Cindy Tucker-Davis – Lori Rosendahl, COO | <i>5 Minutes</i> |
| 3. Recognize Outgoing Board Member Chris Mueller – Chris Launer, Board Chair | <i>5 Minutes</i> |
| 4. Resolution No. 2015-12-01 Approving Section 8 Management Assessment Program (SEMAP) Certification (attached) – Lori Rosendahl, COO | <i>5 Minutes</i> |
| 5. Report on the Audit of the GJHA and Request Formal Acceptance of Audit Ending September 31, 2015 – Lori Rosendahl, COO and Amy Case, Controller | <i>10 Minutes</i> |
| 6. Approval of Resolution No. 2015-12-02 Authorizing Acquisition of Property at 3032 N. 15 th Street, Certain Borrowing to Fund that Acquisition and the Execution of Related Documents (attached) – Jody Kole, CEO and Attorney Rich Krohn | <i>20 Minutes</i> |
| 7. Financing of The Highlands (separate distribution on Monday) – Jody Kole, CEO <ul style="list-style-type: none">• Select an Equity Investor Partner• Select a Construction Lender and a Permanent Financing Lender | <i>45 Minutes</i> |
| 8. Other Business <ul style="list-style-type: none">• Update on the Annual Meeting Scheduled for January 25, 2016 – Lori Rosendahl, COO• Schedule a Special January Business Meeting | <i>10 Minutes</i> |
| 9. Adjourn | |

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GJHA